

AO83 (Rev. 10/03) Summons in a Criminal Case

United States District Court
Northern District of Texas
Office of the Clerk

Dallas Division

2009 MAY 13 PM 3:52

JPLS
gmb

UNITED STATES OF AMERICA
 V.

JACK HAMMOND CLAY
 1400 S. NURSERY ROAD
 IRVING, TX 75060

(Name and Address of Defendant)

NORTHERN DISTRICT

SUMMONS IN A CRIMINAL CASE

FILED

MAY 20 2009

Case Number: 3:09-CR-084-B

CLERK, U.S. DISTRICT COURT

By

Deputy

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

UNITED STATES DISTRICT COURT Place: 1100 COMMERCE STREET DALLAS, TX 75242	Room: 1561
Before: Magistrate Judge Paul D. Stickney	Date: May 19, 2009 Time: 9:00 AM

To answer a(n)

☐ Indictment
 ☒ Information
 ☐ Complaint
 ☐ Probation Violation Petition
 ☐ Supervised Release Violation Petition
 ☐ Violation Notice

Charging you with a violation of Title 26 United States Code, Section(s) 7203

Brief description of offense:

Failure to file an individual tax return

U. S. Magistrate Judge Paul D. Stickney

Name and Title of Issuing Officer

May 13, 2009

Date

s/G. Janssen

By: Deputy Clerk

WT

AO83 (Rev. 10/03) Summons in a Criminal Case

RETURN OF SERVICE

Service was made by me* on:

5/15/09

Check one box below to indicate appropriate method of service

☐ Served personally upon the defendant at:

☒ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address.

Name of person with whom the summons was left:

Christian D. Clay

☐ Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on:

5/18/09

Date

Name of United States Marshal

Randy Ely

(by) Deputy United States Marshal

Alex Campos

Remarks:

1st endeavor on 5/14/09 @ 4:07 pm @ 1400 S. Nursery Irving, TX;
Spoke to Christian D. Clay, she said Jack H. Clay was not home.
I gave her my contact information.

2nd endeavor on 5/15/09 @ 9:31 am @ 1400 S. Nursery Irving, TX; No answer

3rd endeavor on 5/15/09 @ 2:40 pm @ 1400 S. Nursery Irving, TX; Served
Christian D. Clay; she didn't want to be served; Deputy Campos
left papers on porch.

* As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.



EQ 892763989 US



UNITED STATES POSTAL SERVICE®

Post Office Addressee

Customer Copy

Label 11-B, March 2004

DELIVERY (POSTAL USE ONLY)

Delivery Attempt	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo. Day			
Delivery Attempt	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo. Day			
Delivery Date	Time	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo. Day			

CUSTOMER USE ONLY

PAYMENT BY ACCOUNT
Express Mail Corporate Acct. No.

Federal Agency Acct. No. or
Postal Service Acct. No.

☐ WAFER OF SIGNATURE (Domestic Mail Only)
Additional merchandise insurance is void if
customer requests waiver of signature.
I wish delivery to be made without obtaining signature
of addressee or addressee's agent (if delivery employee
judges that article can be left in secure location) and I
authorize that delivery employee's signature constitutes
valid proof of delivery.

NO DELIVERY

☐ Weekend ☐ Holiday ☐ Mailer Signature

TO: (PLEASE PRINT)

PHONE ()

Jack Hammond Clay
1400 S. Nursery Rd
Irving Tx 75060

ZIP + 4 (U.S. ADDRESSES ONLY. DO NOT USE FOR FOREIGN POSTAL CODES.)

					+				
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FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

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ORIGIN (POSTAL SERVICE USE ONLY)

PO ZIP Code	Day of Delivery	Postage
75242	<input checked="" type="checkbox"/> Next <input type="checkbox"/> 2nd <input type="checkbox"/> 2nd Del. Day	\$ 17.50
Date Accepted	Scheduled Date of Delivery	Return Receipt Fee
5/15/09	5/16 Day	\$
Mo. Day Year	Scheduled Time of Delivery	COD Fee Insurance Fee
343	<input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	\$ \$
Time Accepted <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Military	Total Postage & Fees
Flat Rate <input checked="" type="checkbox"/> or Weight	<input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	\$ 17.50
lbs. ozs.	Int'l Alpha Country Code	Acceptance Emp. Initials

FROM: (PLEASE PRINT)

PHONE (214) 767-0837

US Marshal's Service
1100 Commerce St. 11657
Dallas, Tx 75242

FOR PICKUP OR TRACKING

Visit www.usps.com

Call 1-800-222-1811

